

**VENTURA COLLEGE**  
**Technology Committee - Minutes**  
**Campus Center Conference Room**  
**October 14, 2014**

**Present:** Connie Baker, Grant Jones, Dave Keebler, Matt Moore, Saliha Sha, Yia Vang

**Recorder:** Maureen Jacobs

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Previous Meeting Minutes</b>	There were no corrections to the 09/08/14 minutes.			
<b>Accreditation Update</b>	Dave reviewed that our self-study evaluation was used to correct a problem prior to the accreditation visit. Now we have a budget for total cost of ownership.			
<b>Program Review Update</b>	<ul style="list-style-type: none"> <li>• Previously we had several areas of funding for Tech Refresh and Deferred Maintenance. Now we do not have these areas but do have \$218,000 in infrastructure.</li> <li>• This committee will prioritize the initiatives. Some of last year's initiatives may be unfunded. These will go to the top. New initiatives will be tied to a finding or new requirement.</li> <li>• 3SP tech requests will come out of Program Review but will be asking for grant funding (just as our VC Foundation funds some of the initiatives). If 3SP needs a computer lab, the request also needs to address what I.T. supports staff is needed.</li> <li>• In our Program Review update, Dave will add               <ol style="list-style-type: none"> <li>1. Link to findings,</li> <li>2. Funds from other sources like the Foundation</li> <li>3. Requests under \$2,000 and one time in nature.</li> </ol> </li> </ul>	Add to Program Review	12/08/14	Dave Keebler

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Campus Wide Wi-Fi Update</b>	<ul style="list-style-type: none"> <li>• Grant said we have outgrown and saturated our current Wi-Fi system. The Campus Wireless Project will fix this. We are deficient on switches and need networking upgrades. Priorities were discussed.</li> <li>• The first phase is to install 24 where they will make the best impact. Yia commented that is would be great if they were installed by next month's beginning of registration.</li> <li>• Gwen asked Grant to send her a quote for Arubas needed that are tied to her Title V grant.</li> <li>• Math/Sci is scheduled for next month.</li> <li>• Nursing, MCE and MCW are priorities. Grant is worried about the wiring mesh.</li> <li>• Connie asked about ELC fiber damage this summer.</li> <li>• Yia asked about the gym and having Wi-Fi available during games.</li> </ul>	Quote for Title V Arubas	12/08/14	Grant Jones
<b>Other</b>	<ul style="list-style-type: none"> <li>• Grant has been looking into different bundled apps. He will set up demos.</li> <li>• We have a new deep freeze server.</li> <li>• Matt has student workers assisting Distance Ed students who need help, by meeting them at the Beach</li> </ul>			
<b>Future Meetings</b>	12/08/14 02/09/15 03/09/15 04/13/15 05/11/15			